PERSONNEL BOARD MEETING MINUTES Monday, May 6, 2019 – 6:00 p.m.

Call to Order/Roll Call of Members: **Stephen Dielmann**, Vice-Chairperson; **Angel Maestre**, Member; **Jacqueline Garcia-Roves**, Member; **Oscar De La Rosa**, Member.

PRESENT Stephen Dielmann, Vice-Chairperson; Jacqueline Garcia-Roves, Member; Angel Maestre, Member; Oscar De la Rosa, Member; Gelien Perez, Human Resources Director; Dayli Mesa, Personnel Board Secretary; Elsa I. Jaramillo-Velez, Assistant City Attorney.

ABSENT

AGENDA

1. Request to approve the minutes of the April 2019 Personnel Board meeting.

APPROVED 4-0. Motion by Ms. Garcia-Roves. Second by Mr. Maestre. Passed by unanimous vote.

2. Request to approve leave with pay, because of death in the immediate family, for the listed employees, in accordance with Rule 13, Section5 (f) of the Civil Service Rules and Regulations received April 2019.

1. Jesus E. Diaz Education and Community Services Department

2. Crystal J. Ferrer Public Works Department

3. Rene Rodriguez Streets Department

APPROVED 4-0. Motion by Mr. De La Rosa. Second by Ms. Garcia-Roves. Passed by unanimous vote.

3. Report of Leave without Pay for April 2019.

SO NOTED.

4. Report of **Civil Service Appointments** for April 2019.

Francesco Alonso
Armando Calderon
Steven Morales
David Rodriguez
Fire Department
Fire Department

Lazaro Lopez
Reinaldo Quesada
Parks and Recreation Department
Pablo Rodriguez
Ruth Sanchez
Parks and Recreation Department
Parks and Recreation Department

SO NOTED.

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5. Report of **Resignations** for April 2019.

Alexander Gonzalez
Theresa Bervaldi
Benny Ruiz
Fire Department
Fire Department

4. Juan R. Columbie Fleet Maintenance Department5. Mario Oses Fleet Maintenance Department

6. Melissa M. Hernandez Office of Management and Budget Department

Christopher Kendricks
Joel A. Morales
Parks and Recreation Department
Pastor Rodriguez
Parks and Recreation Department
Thomas H. Samuels
Parks and Recreation Department

11. Taylor Duran
Police Department
12. Felipe Fernandez
Police Department
13. John A. Kraft
Police Department
14. Frank Mendieta
Police Department
15. Miguel Suarez
Police Department

16. Marcela Pozo-Ortiz Public Safety Communications

SO NOTED.

6. Report of Maternal/Paternal Leave for April 2019.

NONE.

SO NOTED.

- 7. Request to conduct a in-house, non-competitive Civil Service Examination for <u>Administrative</u> Aide-Confidential with the Fleet Maintenance Department (*Devanira C. Prieto*).
 - a. In-house, non-competitive
 - b. 100% Oral
 - c. Must obtain a minimum score of 70% for placement on the eligibility list.

Copy of job description and resume are attached.

Range 28: \$1,121 - \$2,257 Bi-weekly.

APPROVED 4-0. Motion by Mr. De La Rosa. Second by Ms. Garcia-Roves. Passed by unanimous vote.

8. Request to certify the eligibility list for **Electrician**.

APPROVED 4-0. Motion by Ms. Garcia-Roves. Second by Mr. Maestre. Passed by unanimous vote.

9. Request to certify the eligibility list for **Small Appliance and Air Conditioning Crew Foreman.**

APPROVED 4-0. Motion by Mr. De La Rosa. Second by Ms. Garcia-Roves. Passed by unanimous vote.

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- 10. Request to conduct a in-house, non-competitive Civil Service Examination for <u>Librarian II</u> with the Library Department (*Silvia Oseira*).
 - a. In-house, non-competitive
 - b. 100% Oral
 - c. Must obtain a minimum score of 70% for placement on the eligibility list.

Copy of job description and resume are attached.

Range 50: \$1,329 - \$2,586 Bi-weekly.

APPROVED 4-0. Motion by Ms. Garcia-Roves. Second by Mr. Maestre. Passed by unanimous vote.

- 11. Request to conduct a in-house, competitive Civil Service Examination for **Deputy Fire Chief** with the Fire Department.
 - a. In-house, competitive
 - b. 60% Oral
 - c. 40% Education/Experience
 - d. Must obtain a minimum score of 70% for placement on the eligibility list.

Copy of job description is attached.

Range 02: Management

APPROVED 4-0. Motion by Ms. Garcia-Roves. Second by Mr. Maestre. Passed by unanimous vote.

12. Request to approve Civil Service status for the listed employees in accordance with Rule 8, section6 (b) of the Civil Service Rules and Regulations.

APPROVED 4-0. Motion by Ms. Garcia-Roves. Second by Mr. De La Rosa. Passed by unanimous vote.

13. Request to hear **Unfinished Business**.

NONE.

14. Request to hear New Business.

NONE.

NEXT PERSONNEL BOARD MEETING: Monday, JUNE 3, 2019 - 6:00 PM

If any person decides to appeal any decision made by the Personnel Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans and Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk no later than seven (7) days prior to the proceeding. Telephone (305) 883-5820 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers (800) 955-8771 (TDD) or (800) 955-8700 (VOICE), for assistance.